

**NOTICE**  
**VILLAGE OF OSCEOLA**  
**REGULAR BOARD MEETING**

Date: Tuesday, August 8, 2023

Time: 6:00 pm CST

Place: Board Room, Room 205 (310 Chieftain Street)

**AGENDA**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
  - a) Regular meeting dated July 11, 2023
  - b) Special meeting dated July 25, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Utilities
    - ii. Library
    - iii. Fire
    - iv. Building Inspection
    - v. Administration
    - vi. Police
    - vii. Public Works
  - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
  - a) Appointment of Quinn Alt to the Redevelopment Authority for a 5-year term to 2028
  - b) Seal Coating Bids
  - c) 2023 Police Supervisor
  - d) Approval for early 2024 squad car order
  - e) Permission to hire a part-time civilian evidence technician
  - f) Discuss consent agenda
7. Licenses and Permits:
  - a) Temporary (Picnic) Class B Beer License - Osceola Rod & Gun Club
  - b) Temporary Operator's License – Philip Points
  - c) Operator Licenses
    - i. Tammy Jo Belisle – Osceola Stop

- ii. Wayne Erickson – Cascade Bar & Grill
- iii. Amy J. Olson – Cascade Bar & Grill
- iv. Kelly Larson – Cascade Bar & Grill
- v. Carl Stignani – Valley Spirits
- d) Special Event Permit Application
  - i. Banner hanging – Osceola Community Fair
- e) Conditional Obstruction Permit Application
  - i. The Looking Glass
- 8. Board, Committee, Commission and Agency Reports:
  - a) Admin & Finance                      July 7, 2023                      (Commission approved August 4, 2023)
  - b) Airport Commission                      June 19, 2023                      (Committee approved July 17, 2023)
  - c) Library Board                      June 8, 2023                      (Commission approved July 13, 2023)
  - d) Historic Preservation                      June 14, 2023                      (Commission approved August 3, 2023)
  - e) Planning Commission                      June 6, 2023                      (Commission approved July 20, 2023)
  - f) Planning Commission                      June 20, 2023                      (Commission approved July 20, 2023)
  - g) Planning Commission                      July 20, 2023                      (Commission approved August 1, 2023)
  - h) Police & Fire Committee                      October 13, 2022                      (Committee approved July 12, 2023)
- 9. Approval of vouchers payable
- 10. Future agenda items and updates
- 11. Adjourn

The Power of 10 are the 10 most significant assets in the community identified by the Board. They are listed below:

- |                    |  |   |
|--------------------|--|---|
| 1. Schools         | 5. Falls                                     | 9. Medical Services   |
| 2. Airport         | 6. Downtown Businesses                       | 10. Recreational opportunities and the Braves<br>(tied ranking for number 10) |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel |   |
| 4. River           | 8. Access to major population center         |   |

**NOTE:** It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.